

# South Bay Cities Council of Governments

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**SBCCOG Board of Directors' Meeting**  
**Thursday, November 19, 2015 @ 6:00 pm**  
**SBCCOG Office**  
**20285 Western Avenue**  
**Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact  
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.  
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - [www.southbaycities.org](http://www.southbaycities.org)

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

## DRAFT AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**  
Jim Gazeley, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR (6:05 pm)**  
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
  - A. **October Board Meeting Minutes (attachment) – Approve**
  - B. **Appointments to Santa Monica Bay Restoration Commission and I-710 Policy Advisory Committee (attachment) – Approve**
  - C. **Measure R South Bay Highway Program Budget Request to Metro for 2016-2017 (attachments) – Approve**
  - D. **2016 Energy Leader Program Extension Amendment for the South Bay with SCE and SoCal Gas (attachment) – Approve**
  - E. **Contract Extension with GSE Solutions (attachment) – Approve**
  - F. **Facilities Use Agreement with SCAG for Video Conferencing Equipment (attachment) – Approve**
  - G. **EEMIS Website Resource Contract (attachment) – Approve**

- H. **Contract with Jennifer Zivkovic** (*attachment*) – **Approve**
- I. **Contract with RideAmigos** (*attachments*) – **Approve**
- J. **1<sup>st</sup> Quarter Financial Report** (*attachment*) – **Receive and File**
- K. **Monthly Reports – Receive and File**
  - 1. **South Bay Environmental Services Center Report** (*attachment*)
  - 2. **Transportation Report** (*attachment*)
  - 3. **CARB October Board report from Judy Mitchell** (*attachment*)

VII. **PRESENTATION**

- 1. **Desalination by Associate General Manager Fernando Paludi** (6:10 pm)

VIII. **SBCCOG ACTION ITEMS, REPORTS & UPDATES – Jacki Bacharach** (6:40 pm)

- A. Homeless Initiative
- B. Green Building Challenge
- C. Holiday Light Exchange (*attachment*)
- D. Volunteer Reception (*attachment*)
- E. General Assembly

IX. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member James Butts/Mike Bohlke (6:55 pm)
- B. Service Council report by Ralph Franklin, Chair (7:00 pm)
- C. South Bay Measure R Highway Program, Steve Lantz (7:05 pm)

X. **BOARD MEMBER ANNOUNCEMENTS** (7:10 pm)

XI. **AGENCY REPORTS** (7:15 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees (*attachment*)
  - Note: Oral Committee Reports will include new information not in the attachment.**
  - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
  - 2. Transportation (Dan Medina, Olivia Valentine)
  - 3. Community, Economic, & Human Development (James Gazeley & Frank Zerunyan)
  - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Jim Knight/Suzanne Fuentes)
- E. South Bay Association of Chambers of Commerce (Olivia Valentine)
- F. South Bay Workforce Investment Board (Chris Cagle)

XII. **UPCOMING EVENTS & ANNOUNCEMENTS**

- December 10**            **Tour of AQMD Laboratory**
- January 11**           **RTP/SCS Workshop with SCAG CEO Hasan Ikhata**

XIII. **DECEMBER & JANUARY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult website for specific times and places for other meetings – [www.southbaycities.org](http://www.southbaycities.org)

XIV. **ADJOURNMENT**

**Next Board meeting - Thursday, January 28, 2016**

**HAPPY HOLIDAYS!!**